



## AGENDA

### Cultural and Linguistic Competence Technical Resource Group (CLCTRG)

**Wednesday, September 26, 2007**

**10:00 AM – 2:00 PM**

Courtyard Marriott Hotel – Cal Expo  
1760 Tribute Rd - Sacramento, CA

TIME	AGENDA ITEM	FACILITATOR
10:00 – 10:10	Welcome and Introductions Goals/Purpose of Meeting and Expected Outcomes Review Agenda	Linford Gayle, CLCTRG Chair; Kelvin Lee, CLCTRG Vice-Chair
10:10 – 10:50	<ul style="list-style-type: none"> <li>Discuss, review/approve Draft Work plan</li> </ul>	Kelvin, Linford
	<ul style="list-style-type: none"> <li>Discuss Workplan Timeline</li> </ul>	
10:50 – 11:15	Discuss CLCTRG's definition of "unserved/underserved populations?"	Kelvin & Linford, All
11:15 – 11:30	Review CLCTRG's PowerPoint presentation to be presented at OAC meeting on Sept 28.	Kelvin & Linford, All
11:30-11:40	What advice/recommendation of the membership process including recruitment application and membership criteria should the CLCTRG recommend the OAC to adopt?	Kelvin, All
11:40 – 12:50	LUNCH (on your own)	
12:50 – 1:10	Discuss Policies for operation of TRG including participation at meetings, behaviors etc., should the CLCTRG recommend to the full OAC to adopt.	Kelvin, Linford,
1: 10 – 1:40	Presentation from Center for Reducing Disparities UCD: Strategies for reaching out to underserved communities (part of presentation to DHP as fulfillment of Contract requirement)	Sergio or Marbella: TBA
1:35- 1:45	Future Monthly CLCTRG meetings Type: conference calls, workgroups, full committee, pub. hearings	Linford and Kelvin
1:45 – 2:00	Summary, Next Steps Closing Comments/Last Thoughts/Adjourn	Kelvin, Linford

#### Attachments:

- Agenda; Workplan ; Underserved populations definitions documents; Draft Recruitment Application

Revised August 17, 2007